

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – November 4, 2014

The Jasper Redevelopment Commission met on Tuesday, November 4, 2014, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Andrew Seger	present
Member Ray Howard	present
Non-voting advisor Bernie Vogler	present

Renee Kabrick - Commission's Attorney	present
Kathy Pfister - Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Vice President John Schroeder made a motion to approve the Commission's minutes as presented from the October 7, 2014, Regular Meeting. Ray Howard seconded it. The motion carried 5-0.

TIF PROJECT PRESENTATION AND CONSIDERATION OF DECLARATORY RESOLUTION FOR TIF/ECONOMIC DEVELOPMENT PLAN

Ed Curtin, of CWC Latitudes, gave a presentation to the board members regarding the Tax Increment Financing (TIF) project. The project was undertaken in April, 2014. It included an open house in July during which the City obtained public comments about TIF districts, including input regarding location.

The final draft shows the proposed area to include industrial land on the east side of the city near the Patoka River, the industrial area on the northeast side up to 36th Street, the core downtown area and land on the south side of the city on both sides of U.S. 231 to the city's southern boundary.

Discussion followed. Mr. Curtin reiterated the four-step process to create an allocation area, which begins with the Redevelopment Commission adopting a Declaratory Resolution. Thereafter, the Plan will be presented to the Jasper Plan Commission and Council at their November meetings for informational purposes only. The Plan Commission and Common Council will be asked to take formal action at their December meetings. If those approvals are granted, the Redevelopment Commission would issue a confirmatory resolution to create the district, following a public hearing, at its January meeting.

Secretary John Kahle made a motion to adopt Declaratory Resolution RC2014-2. Andy Seger seconded it. Motion carried 5-0.

CONSIDERATION TO TRANSFER PROCEEDS FROM SALE OF 10-ACRE PARKLANDS TRACT TO THE RAINY DAY FUND

Attorney Kabrick asked for consideration to approve the transfer of \$173,445.00 the City received from the Greater Jasper Consolidated School Corporation for the 10-acre tract of land the school district purchased from The Parklands property back to the Rainy Day Fund.

Andy Seger made a motion to transfer the proceeds from the 10-acre tract back to the Rainy Day Fund. Ray Howard seconded it. Motion carried 5-0.

ADJOURNMENT

With no more discussion at hand, a motion was made by Vice President Schroeder and seconded by Secretary John Kahle to adjourn the meeting. The motion carried 5-0, and the meeting adjourned 8:30 a.m.

John Bell, President

Attest:

John Kahle, Secretary

Recording Secretary, Kathy Pfister